

DRAFT

Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, June 22, 2006

9:00 AM to 4:30 PM

Clarion Sea-Tac Hotel

3000 South 176th Street

Seattle, WA 98188

(206) 242-0200

"Meet Me Number" Assigned for this Session: 1-877-597-2663

Enter Conference ID: 3028624

***** Meeting Room: Olympic Room, Level 2*******

Attendees and Invited Guests:	Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff. Colonel Keith Salzman, Madigan Regional Army Medical Center	
Guests:	Distinguished Guests, Interested Parties, and General Public	
Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration & Morning Refreshments – Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:20	<u>Call to Order, Review/ Approval of Minutes, and Announcements</u>	<i>Marc Droppert Juan Alaniz</i>
9:20 – 9:40	<u>HIISAC Report: Board Subcommittee Process, Participation and June Meeting feedback.</u> Desired Outcome: Provide a report on HIISAC activity; define the interactive process with the HIIAB and provide feedback on documents reviewed at the June 14 meeting.	<i>Sandy Rominger, Richard Onizuka</i>
9:40 – 10:15	<u>Current & Future Trends with Information Sharing: DOD- VA, Tri-Care.</u> Desired Outcome: Identify current and proposed initiatives and direction for DOD and VA on information sharing and relevance to vision and direction of HIIAB.	<i>Colonel Keith Salzman</i>
10:15 – 10:30	<u>Break</u>	<i>All</i>
	<u>BOARD WORK SESSION</u>	
10:30 – 12:00	<u>Assignment: Finalize Target Statement, Proposed Requirements and any other criteria or methods to evaluate models.</u> <u>Discussion: Markle Foundation Principles - Technical and Privacy Approaches to Building HII</u> Desired Outcome: Continue to discuss and refine the proposed requirements to provide a target statement and "yardstick" to evaluate potential recommendations. Discuss and determine the role of the Markle "framework" and approach in current process.	<i>Bill Yasnoff, Marc Droppert, Sandy Rominger</i> <i>James Hereford, Jeff Hummel</i>
12:00 – 12:15	<u>Interested Party & Public Comment</u> Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	<i>Interested Parties, General Public, HIIAB</i>

	<u>BOARD WORK SESSION</u>	
Time	Agenda Topics	Lead
12:30 – 1:30 PM	<u>Lunch HIIAB and Invited Guests</u> <i>Interested parties and General Public – On your own (please be back on time)</i>	<i>HIIAB, Invited Guests</i>
1:30 – 3:00	<u>Continue Infrastructure Discussion, HII Business Case, Competitive Banking Model Concept and Analysis Document of HII Models</u> Desired Outcome: Review and finalize model concepts and modifications; review and finalize analysis of models under consideration; determine next steps or proposed model(s) that fit the WA State HII vision.	<i>Bill Yasnoff, Jeff Hummel, James Hereford, HIIAB</i>
3:00 – 3:15	<u>Break</u>	<i>All</i>
3:15 – 3:35	<u>Interested Party & Public Comment</u> Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	<i>Interested Parties, General Public, HIIAB</i>
3:35 – 4:05	<u>Continue Infrastructure Discussion, HII Business Case, Competitive Banking Model Concept and Analysis Document of HII Models</u>	<i>Bill Yasnoff, Jeff Hummel, James Hereford, HIIAB</i>
4:05 – 4:15	<u>Other Assignment and Status Reports</u> <ul style="list-style-type: none"> • Combined HIIAB/HIISAC Sub-Committees • Statutory creation of HII non-profit corporation options • Stakeholder Report • Privacy Collaborative Grant & HealthIT Assistance Project • WA State Health IT Coordination Forum Desired Outcome: Report status or deliver requested Board assignments.	<i>Marc Droppert, Juan Alaniz, Bill Yasnoff</i>
4:15 – 4:30 PM	<u>Assignments & Adjournment</u>	<i>Marc Droppert Juan Alaniz</i>

June Reading List:

From Project Website:

<http://www.hca.wa.gov/hit/readinglist2006.shtml>

Board member questions regarding the agenda can be addressed to Juan Alaniz at: jala107@hca.wa.gov or (360) 923-2726.

*“For every complex problem, there is a solution that is simple, neat, and wrong.”
H.L. Mencken (1880-1956)*